

**MINUTES OF THE REGULAR MEETING OF COUNCIL – held Monday,
March 9, 2015 at 7:00 p.m. in Town Council Chambers.**

In Attendance	Mayor Kate Patrick, Deputy Mayor Bernie Jogola, Councillor Pat Burns, Councillor Sherry Shaw, Councillor Russell Claybrook, Councillor Pat Hagman, Councillor Glen Wilcox, CAO, Karen St. Martin, Mayerthorpe Freelancer, Kevin Hampson
Absent	
Late	
Call to Order	Mayor Patrick called the meeting to order at 7:00 p.m.
MINUTES	Council reviewed the Minutes of the Regular Meeting February 23, 2015.
C119/2015	Moved by Deputy Mayor Jogola that Council approve the regular meeting minutes of February 23, 2015 as presented. <u>Carried</u>
	Council reviewed the Minutes of the Special Meeting February 24, 2015.
C120/2015	Moved by Councillor Claybrook that Council approve the special meeting minutes of February 24, 2015 as presented. <u>Carried</u>
BUSINESS ARISING FROM MINUTES	None.
AGENDA	Council reviewed the March 9, 2015 Agenda. <u>Addition New Business</u> 4) Hot Water Pressure Washer
C121/2015	Moved by Councillor Claybrook that Council approve the March 9, 2015 agenda as amended. <u>Carried</u>
PUBLIC HEARING	None.
DELEGATIONS	None.

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**COUNCIL/
COMMITTEE
REPORTS**

Committee /Board Minute Distribution

C122/2015

Moved by Councillor Burns that Council receive Council Committee Reports as information.

Carried

**STAFF
REPORTS**

**CAO Report
Accounts for Payments
Bank Reconciliation for February 2015**

C123/2015

Moved by Councillor Wilcox that Council receive Staff Reports as information.

Carried

**UNFINISHED
BUSINESS**

None.

NEW BUSINESS

Jim Eglinski, P.C., M.P. for Yellowhead Constituency – Enabling Accessibility Fund

C124/2015

Moved by Councillor Wilcox that Council approve application for two platform lifts to access the Town Office and Mayerthorpe Public Library including support of other application(s) from not-for-profit groups making application to the Enabling Accessibility Fund.

Carried

Northern Gateway Public School Board of Trustees – Supper Meeting Invitation

C125/2015

Moved by Councillor Claybrook that Council approve Council's attendance at the Northern Gateway Public Schools Board of Trustees supper meeting on April 14, 2015 in Mayerthorpe.

Carried

Community Services Committee Appointment

C126/2015

Moved by Deputy Mayor Jogola that Council appoint Nolan Andriuk to the Mayerthorpe Community Services Committee for a 3 year term expiring January, 2018.

Carried

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Hot Water Pressure Washer

C127/2015 Moved by Councillor Claybrook that Council approve purchase of hot water pressure washer from Water Blast Manufacturing LP – 1270 Hotsy in the amount of \$10,995, GST Excluded.

Carried

CORRESPONDENCE

Alberta Municipal Affairs – Approved MSI Funding
Alberta Municipal Affairs – Small Communities Fund (SCF)
Alberta Sport Connection – 2015 Alberta 55 Plus Summer Games
Primary Care Connections Newsletter
Alberta International Governmental Relations
Lac Ste. Anne County – Mayerthorpe Fire Training Facility Deficiencies
FCM – Membership Survey 2015

C128/2015 Moved by Councillor Shaw that Council receive Correspondence as information.

Carried

IN CAMERA Business Interest of Third Parties (S.16) & Economic/Other Interests of Public Body (S.25) – Public Utility

C129/2015 Moved by Councillor Burns that Council proceed in camera at 7:39 p.m. to discuss Business Interest of Third Parties (S.16) & Economic/Other Interests of Public Body (S.25) – Public Utility.

Carried

C130/2015 Moved by Councillor Wilcox that Council come out of camera at 7:59 p.m.

Carried

C131/2015 Moved by Councillor Shaw that Council direct Administration to proceed with entering into discussions with GFL Environmental Solid Waste Inc. to determine pricing in the event of an extension to the current agreement.

Carried

C132/2015 Moved by Councillor Burns that Council adjourn at 8:20 p.m.

Carried

Signed:



Kate Patrick

Mayor



Karen St. Martin

CAO